



City of Scottsdale  
McDowell Sonoran Preserve Commission  
Work Study Session  
\* Amended Notice and Agenda

**MARKED**

4:00 p.m., Thursday, January 7, 2010  
**Granite Reef Senior Center, Room #8**  
1700 N. Granite Reef Road  
Scottsdale, Arizona 85257

(\* Added Item # 7 – Review Status of State Trust Reform)

**Work Study Sessions:** Work Study Sessions provide a less formal setting for the Commission to discuss specific topics, at length, with each other and City staff; to provide an opportunity for the public to observe these discussions or to share information with the public; and for staff to receive direction from the Commission. **There will be public comment cards available for the public to address the commission during this work study session.**


1. **CALL TO ORDER**      **Chairman Miller called the meeting to order at 4:03pm. Quorum present.**
2. **ROLL CALL**  
Chairperson Gerald Miller, Vice Chairperson Howard Myers, Carla, Melinda Gulick, BJ Heggli, Rand Hubbell, Deke Joralmon, Fred Klein, Tom Silverman, Linda Whitehead, Susan Wheeler  
  
**Members Present: Chairperson Gerald Miller, Vice-Chairperson Howard Myers, BJ Heggli, Deke Joralmon, Melinda Gulick (arrived at 4:13pm), Linda Whitehead, Susan Wheeler, Fred Klein, Carla;**  
  
**Members Absent: Rand Hubbell, Tom Silverman**
3. **INTRODUCTION AND OVERALL PRESERVE ACQUISITION STRATEGY OUTLINE** –  
Chairman Jerry Miller
4. **SETTING OF GOALS FOR PRESERVE ACQUISITIONS** – Chairman Jerry Miller
5. **FUNDING OPTIONS FOR PRESERVE ACQUISITIONS** – Commissioners Carla and Susan Wheeler
6. **SHORT-TERM PRIORITIES/ACTIONS WITH EXISTING FUNDING FOR PRESERVE ACQUISITION** – Vice Chairman Howard Myers

7. **\*REVIEW STATUS OF STATE TRUST REFORM** – Kroy Ekblaw and Brad Lundahl

8. **ADJOURNMENT**      **Meeting adjourned at 5:02pm.**

**Commission Action:**                      Motion to adjourn the meeting

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 Persons with a disability may request a reasonable accommodation, by contacting 480-312-7943. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.